

Juvenile Justice Advisory Committee - 2nd Quarter Meeting
April 21, 2017 - 10:30AM
DPSP Office, Jackson, MS

AGENDA

- I. Call to Order Martin
- II. Roll Call Dedeaux
- III. Approval of Past Minutes
 A. January 13, 2017
- IV. Introduction of Guests - *Aug 2-3*
- V. Specialist Update Ledger
- VI. New and Old Business Martin
 A. JJDP - Update
 (Juvenile Justice Delinquency Prevention Act)
- B. State of MS 3 year Plan submitted to OJJDP Sims/Ledger
 - Changes
- C. Detention Standards Ledger/ Martin
 - MSJJAC SAG Role and Responsibilities
- D. Committee Reports Updates Broome/Coleman
 - Legislative
 - State
 - Federal
 - Public Relations/Website Phillips
 - DMC Roberts
 - MS DAI (JDAI)
 - Conference Update Salters/Ledger
- E. Where do we go from here? A candid discussion! All
 - Mini-grants
 - Training
 - Advocacy
- VII. Adjourn

**MISSISSIPPI JUVENILE JUSTICE ADVISORY COMMITTEE
MINUTES
April 21, 2017**

MEMBERS PRESENT

Tia Anderson Grisham
Ms. Jaqueline Dedeaux
Dr. Alfred Martin
Mr. Jim Maccarone
Katrina Phillips
Angela Robertson
Eric Williams

EXCUSED MEMBERS

Judge Tom Broome
Judge Frank Coleman
Dr. Lisa Nored
Linda Whittington
Eric Williams

DPS STAFF PRESENT

Emberly Holmes
Jacqueline Ledger
Anslem Palmer
Teresa Wash

GUESTS

NCADD STAFF (Agency that is in place to administer conference)

Daily Carter
Matt Pampley

CALL TO ORDER

Meeting was called to order by Chair, Dr. Alfred Martin at 10:04 a.m.

APPROVAL OF MINUTES

Minutes from January 13, 2017 were read. Jim Maccarone moved that the minutes be accepted and Katrina Phillips second.

DISCUSSION OF POSSIBLE ONE DAY CONFERENCE IN 2017

Dr. Martin introduced the guests. Daisy Carter, Executive Director, explained the agency's purpose and plans to administer upcoming conference.

Dr. Martin explained to committee that there were questions if conference could be held in 2017 and this caused the SAG committee to halt current discussions of the 2017

conference but the committee would discuss this matter later after Dr. Martin meet with DPSP Staff at a later date.

Jacqueline Ledger express optimism in moving forward with the one day conference in 2017 and this conference will be administered by NCADD.

Mr. Pampley shared a potential LOGO and possible "Save the Date" card. The facility that is being considered is Clyde Muse and the possible dates are August 2-3, 2017. The committee felt this date was enough time to plan a workshop and a planning date will be scheduled later.

NEW AND OLD BUSINESS

JJDPA

JJDPA Update has been operating under executive order since early 2000. It will be up for vote in Congress this year and Dr. Martin encouraged the committee look at the JJDPA Act.

Review of the State of MS 3 Year Plan submitted to OJJDP

Title II Programs

Funding Allocations and Balances

(See Attachments for TITLE II FORMULA GRANTS PROGRAM

2013 Title II SUPPLEMENTAL/2013 Title II ORIGINAL/2015 TITLE II)

Ms. Ledger updated the committee on the 3 year plan that is being completed by Ray Sims and will be submitted to OJJDP by the deadline. Ms. Ledger also reported that OJJDP is changing the reporting protocol by DPSP.

Funding Projects: Utilized DREAM for conference. Ms. Ledger also reported that NCADD has agreed to work with compliance and symposium component.

Extension on 2013 JABIG – It was discussed that monies that have been leftover could possibly be used for conference and detention facilities. Dr. Martin also mentioned that these monies could possibly be used for mini grants to prevent losing the grant dollars.

2017 PRORITIES/GOALS/PROJECTS

OPEN DISCUSSION

Mr. Maccarone informed the committee that OJJDP has an interim director.

Public Relations Website

Dr. Martin states that the old SAG website has been lost but we still have it.. Katrina Phillips has researched other states for ideas of new website. Ms. Phillips informed the committee that she has found a couple of people that could possibly move forward with new site. She also stated the possibility of connecting the state and SAG website together. Ms. Phillips asked SAG members to provide bios and pictures for the new website and to submit the bio and pictures to her by May 1, 2017.

DMC UPDATE

Angela Robertson states that she is concerned about the conflict of interest concerning DMC and the SAG Committee. Ms. Robertson states that she completed the original DMC report for the state of Mississippi and received payment. She has been asked to complete the DMC report for this year but does not want any conflict since she is now a member of the Mississippi SAG. Ms. Robertson will be given an answer to this matter at a later date.

JDAI CONFERENCE

The JDAI Conference was held in Orlando, Florida and was attended by Jacqueline Ledger, Tia Grisham and Gloria Salters.

TRAVEL FORMS

Jacqueline Ledger passed out new travel forms and booklet (Travel Guidance Document) to all SAG Members

Next Meeting: July 14, 2017 @ DPSP Building, Ridgeland, MS

Ms. Robertson informed the committee that she will not be able to attend the meeting scheduled for July 14, 2017

Meeting Adjourned,

Minutes prepared by,
Jaqueline H. Dedeaux
SAG Secretary